

Organ and Tissue Donor Awareness Board
Appoquinimink State Service Center, Middletown, Delaware
Monday February 8, 2016 – 10:00 a.m. - 11:30 a.m.

Members Present: J. Hammond, M.S. Jones, M. Lau, J. Quirk, J. Weinstock, M. Williams **Excused:** D. Betts, J. Fredel
Guests: P. Calabrese, T. Franzen **Staff:** V. Crowe

<u>TOPICS</u>	<u>LEADER</u>	<u>DISCUSSION SUMMARY</u>	<u>ACTIONS OR PLAN</u>
<u>Welcome</u>	M. Lau	The meeting convened at 10:10 a.m. at the Appoquinimink State Service Center.	Meeting convened
<u>Agenda</u>	M. Lau	The agenda was reviewed prior to meeting, no revisions needed.	Approved without revision
<u>Approval of Minutes</u> – November 9, 2015	M. Lau	The previous minutes were reviewed. The motion for approval was voiced by J. Hammond and the motion was seconded by M.S. Jones.	Approved by the Board as written
<u>Reports</u>			
Fiscal Activity Report	V. Crowe	Since the last meeting in November, there has been \$127.00 deposited into the account and no expenses debited. The ending balance at present is \$39,005.49.	Informational
Division of Motor Vehicles-Donor Statistics	M. Williams	<p>The current percentage of donor designees among licensed drivers and ID holders statewide is 51.17%.</p> <p>Questions arose on whether revisions can be made to the DMV/DSP “next of kin” registry form. M. Williams discovered that there is no actual paper “next of kin” form; however, there is an electronic form on the DMV website. There are also informational brochures about the program. Questions arose regarding the manual process of inputting data for donor designees who sign up online and whether this process can be automated so individuals are immediately entered into the DMV database.</p> <p>The Delaware DMV is now offering driver privilege cards to undocumented immigrants. Applicants have to submit fingerprints to the State Bureau of Identification, demonstrate Delaware state taxes have been filed during the previous two years, and show a valid form of identification from their home country. They then have to follow the same rules as others getting a license, including passing a test and meeting insurance requirements. J. Weinstock asked whether or not those receiving a driving privilege card are able to become organ donors. The topic of organ designation for the driving privilege card has not come up yet in conversation, but M. Williams will bring up this suggestion at his next meeting.</p>	Informational
Members	V. Crowe	D. Betts, J. Hammond, M. Lau, J. Quirk, and Dr. Swanson’s Board terms will expire on February 17, 2016. All Board members expressed a desire to continue their positions on the Board. J. Hammond, M. Lau, and J. Quirk have completed their Board reappointment application. V. Crowe will follow-up to see if D. Betts and Dr. Swanson completed their Board reappointment application.	

<u>Old Business</u>			
Title 14 Education DE Administrative Code/Health & Safety	T. Franzen	T. Franzen provided organ donor education at Concord High School and Mount Pleasant High School. GOL has about four volunteer trainees who work during the weekdays to help schools receive organ donor education.	Ongoing Informational
Gift of Life (GOL) Contract	M.S. Jones	The GOL contract will begin March 1 st and go through June 30 th . In the Joint Finance Committee fiscal year 2017 budget from the Governor, the current proposed funding for GOL is 36,800 and 7,300 for OTDAB. T. Franzen submitted the most recent performance measures report from July 15, 2015 through October 31, 2015 as required for state funds. J. Weinstock requested that next year's performance measures include a piece pertaining to high school organ donation education from the Title 14 Code.	Informational
Delaware Donation Performance Improvement Initiative (DDPII)	T. Franzen	The DDPII 2015 yearlong program reached their goals. The DDPII will recognize their program hospital participants on February 23 rd . In 2016, the DDPII is working to meet their goals on family consent for donation and are identifying ways to increase this rate.	Informational
<u>New Business</u>			
Recent OTDAB Activities	T. Franzen	There was a donation champion session at Christiana Hospital that ended in January. The session was a training opportunity for clinical staff to learn about the organ donation process. There were 50 Christiana Hospital staff members in attendance. Upcoming events include National Donor Day on February 14 th , National Donate Life month in April, and National Blue and Green Day on April 15 th . The Delaware Donor Dash will be held on August 6 th at the Wilmington Riverfront. Questions arose as to whether the Board would be willing to sponsor the event this year. J. Quirk made a motion that the Board donate \$10,000 or the same amount as last year (whichever is greater). J. Hammond seconded the motion. A vote was made and the motion was approved. J. Weinstock abstained from voting. The Transplant Games are being held this summer in Cleveland, Ohio. In 2015, there were 483 deceased donors and 1,291 transplants that took place. This was a record setting year for Gift of Life in terms of donors. J. Hammond offered T. Franzen a few upcoming events for GOL to participate in, including Safe Kids 5K Walk/Run on April 30 th and Kent County Safe Summer Day on the second Saturday in June.	Ongoing
<u>Adjourn:</u> Motion made to adjourn meeting by T. Franzen, 2 nd by M.S. Jones. The meeting adjourned at 11:04am. Next meeting will be Monday, May 9, 2016, 10:00a.m. to 11:30 a.m., Appoquinimink State Service Center, Middletown.			